

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 6, 2014 (6PM)
7610 Hollister Ave, Goleta
AGENDA

Call Adjourned Meeting to Order
Proof of Notice – sent 1/17/14
85+ units represented in person or by proxy
Ratification of actions taken at 1/9/14 Meeting
Adjournment

1. CALL BOARD MEETING TO ORDER (election of officers)

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)
See Financial Statement and/or Balance Sheet;
Operating Expenses about X+% below budget thru end of last month
Res. Expenditures for last month: -0-
Landscape recommendations & proposals: Planting, trees, treatment from SB Pest

5. OLD BUSINESS (Board to consider, review and possibly vote on...)
1. Exterior Painting by Affordable
2. Wooden #'s
3. Request for screens on balcony #356

6. NEW BUSINESS (Board to consider, review and possibly vote on...)
1. Revision of Resident Guidelines
2. Recording liens
3. Other items to be put on next month's agenda

7. EXECUTIVE SESSION
If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 2
- Bankruptcy / Foreclosure / Small Claims
- Dispute with Contractor

8. ADJOURNMENT (Scheduled meeting – 3/13/14 @ 6PM at 7610 Hollister, Meeting Room)

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